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Division of Corporations

WYCKOFF

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Account Name : WICKMAN & WYCKOFF, P.A.
Account Number : I19980000073
Phone : (941)795-6565
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PANE PROTECTION HURRICANE SHUTTERS INC

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Certificate of Status	0
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*Karen Gibson called 6/13
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*Amen
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**REVISED AND RESTATED
ARTICLES OF INCORPORATION
OF**

PANE PROTECTION HURRICANE SHUTTERS, INC.

The following Revised and Restated Articles of Incorporation for Pane Protection Hurricane Shutters, Inc. supercede and replace in their entirety the Articles of Incorporation for the Corporation.

ARTICLE I

The name of this Corporation shall be: PANE PROTECTION HURRICANE SHUTTERS, INC. and its initial mailing address shall be: P.O. Box 212, Bradenton, Florida 34206. The initial address of the Corporation's principal office shall be: 3303 33rd Street West, Bradenton, Florida 34205.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

Prepared By:
John E. Wickman, Esq.
Wickman & Wyckoff, P.A.
4909 Manatee Avenue West
Bradenton, FL 34209
(941) 795-6565
Florida Bar No. 0046884

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ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$.01) .

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the new Registered Agent is **Wickman & Wyckoff, PA.** The street address of the new registered office of this Corporation is: 4909 Manatee Ave West Bradenton, FL 34209. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of the only officers of the Corporation are as follows, who shall serve until the next annual meetings of the shareholders and the board of directors, and until his successor(s) are duly qualified and elected pursuant to the by-laws of the Corporation:

Kevin Holmes - Director, P.O. Box 212, Bradenton, Florida 34206.
Kevin Holmes - President, P.O. Box 212, Bradenton, Florida 34206.
Kevin Holmes - Secretary, P.O. Box 212, Bradenton, Florida 34206.
Kevin Holmes - Treasurer, P.O. Box 212, Bradenton, Florida 34206.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

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ARTICLE VIII

The foregoing amendments were adopted on June 5, 2006, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821. The amendments do not provide for an exchange, reclassification, or cancellation of stock. Pursuant to the provisions of Chapter 607, these Amended and Restated Articles of Incorporation shall be effective on June 7, 2006.

(SEAL)


Kevin Holmes, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Wickman & Wyckoff, P.A., a Florida
professional service corporation

By: 
John E. Wickman, President

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